



MEMORANDUM
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RTC

Agenda Item No. 6 (A)

TO: Honorable Chairman Carlos A. Gimenez DATE: February 10, 2005
and Members of the Regional
Transportation Committee

FROM: Kay M. Sullivan, Director SUBJECT: Approval of Commission
Clerk of the Board Committee Minutes

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Regional Transportation Committee:

January 13, 2005

Attachment
KMS/jm



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

CLERK'S SUMMARY OF Meeting Minutes

Regional Transportation Committee

Carlos A. Gimenez (7) Chair; Katy Sorenson (8) Vice Chair; Commissioners Sally A. Heyman (4), Dennis C. Moss (9), Dorrin D. Rolle (2), and Rebeca Sosa (6)

Thursday, January 13, 2005

9:30 AM

COMMISSION CHAMBERS

Members Present: Carlos A. Gimenez, Sally A. Heyman, Dennis C. Moss, Dorrin D. Rolle, Katy Sorenson, Rebeca Sosa.

Members Absent: None.

Members Late: None.

Members Excused: None.

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

Report: *A Moment of Silence was observed prior to the commencement of today's meeting, followed by the Pledge of Allegiance.*

1C ROLL CALL

Report: *In addition to the Committee members present at today's meeting, the following staff members were present: County Manager George Burgess; Assistant County Manager Bill Johnson; Assistant County Attorneys Abigail Price-Williams and Joni Armstrong-Coffey; Interim Aviation Director Carlos Bonzon; and Deputy Clerks Doris Dickens and Judy Marsh.*

050236 Report**CHANGES TO TODAY'S COMMITTEE AGENDA**

Report: *CHANGES TO TODAY'S COMMITTEE
AGENDA*

Assistant County Attorney Abigail Price-Williams advised that agenda item 3B contained a scrivener's error and the word "accompany" in the resolution should read "accompanying". She noted agenda item 3E also contained a scrivener's error and "NW 22nd Street" in the County Manager's memorandum should read "NW 22nd Avenue." Ms. Price-Williams advised that the County Manager was requesting that agenda item 1F1 Supplement be added to today's agenda.

It was moved by Commissioner Moss that the proposed changes to today's Committee agenda be accepted. This motion was seconded by Commissioner Heyman, and upon being put to a vote, passed by a vote of 6-0.

1D DISCUSSION ITEM**1E REPORTS**

1E1

050039 Report

ORAL REPORT RE: FEDERAL FUNDING PROCESS FOR
RAIL CORRIDORS (County Manager)

Report Received

Report: *Mr. Roosevelt Bradley, Director, Miami-Dade Transit (MDT), introduced Mr. Don Emerson, former Federal Transit Administration Planning Division Chief and a principal with Parsons Brinckerhoff.*

Mr. Don Emerson, principal, Parsons Brinckerhoff and former Federal Transit Administration Planning Division Chief, presented a power point presentation on the federal funding process for rail corridors, entitled "FTA New Starts and Project Development Overview." He discussed the Federal Transit Administration's (FTA)'s evaluation and oversight for New Starts projects and noted the County would negotiate with the FTA during final design of the projects for a Full Funding Grant Agreement (FFGA). Mr. Emerson stated at that point, the FTA would commit funds to the County and the County would commit to the FTA that the projects would be built with the federal funds that were promised. He suggested the County ensure that it had a firm cost estimate, as it would be responsible for absorbing any cost increase. Mr. Emerson discussed the status of the North Corridor, the East-West Corridor and the Miami Intermodal Center (MIC)-Earlington Heights projects and he noted the possibility of the MIC-Earlington Heights project being funded with local and state funds.

In response to Commissioner Sosa's inquiry regarding the entity responsible for making the funding decision on the rail corridor projects, Mr. Emerson stated the FTA through a New Starts report, sent its funding recommendations to Capitol Hill and Congress, through the appropriations process, made the allocations and wrote into law the amount of funds each city would receive for its transit system.

Concerning Chairman Gimenez' inquiry whether the County was requesting federal funds for the MIC-Earlington Heights Connector project, Mr. Roosevelt Bradley, Director, Miami-Dade Transit (MDT), advised that MDT notified the FTA that it would not be seeking funds for this project. He noted staff was seeking Congressional approval

that would allow MDT to use the \$100 million the County received from the Florida Department of Transportation (FDOT) as matching funds for the other rail corridors.

Mr. Bradley responded to Commissioner Moss' inquiry regarding the changes in the projects' completion dates.

County Manager Burgess stated the County had more control over the schedule for the MIC-Earlinton Heights connector project because it was funded with Peoples Transportation Plan (PTP) funds and state funds. He noted the schedule was dependent on the assumed rates and levels of federal dollars and regulations.

In response to Commissioner Sosa's inquiry regarding the federal government's reluctance to fund the North Corridor project, Mr. Bradley stated over the last year, representatives from MDT met with members of the Congressional Delegation who collectively signed a letter supporting the \$100 million in matching funds from FDOT to construct the MIC-Earlinton Heights Connector project.

Mr. Emerson discussed the FTA ratings for the North Corridor, the East-West Corridor and the MIC-Earlinton Heights Corridor projects. He noted the North Corridor project was not rated last year; the East-West Corridor project was not submitted to the FTA for review because the FTA had requested the County to update the Alternative Analysis for the East-West Corridor; and the MIC-Earlinton Heights Corridor had been progressing as a possible federal project.

Mr. Fred Silverman, Parsons Brinckerhoff, responded to questions from Commissioners Sorenson and Moss regarding land use along the North Corridor.

In response to Commissioner Heyman's inquiry, Mr. Silverman stated some of the information from the previous study on the East-West Corridor could be used in the new Alternative Analysis; however, the Analysis would consist of mostly new information. Mr. Silverman stated cost estimates for the construction and operation of the rail corridors were an important part of the process.

Mr. Bradley clarified that the County Commission had approved the East-West studies at its last

Regional Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Thursday, January 13, 2005

meeting, and a contract was awarded to commence work on the East-West Corridor project.

Commissioner Moss noted the North Corridor was previously identified as one of the corridors the County would pursue.

Mr. Emerson discussed local financial commitment and noted the FTA was asking for an analysis demonstrating the County could afford to build and operate the transit projects.

Commissioner Moss emphasized the importance of the County demonstrating that it could operate and maintain the entire transit system in order to receive a high rating for the New Starts projects.

Mr. Emerson concluded his presentation by discussing New Starts and Full Funding Agreements elsewhere in the United States.

1E2

050040 Report

ORAL REPORT RE: FY 2006 WASHINGTON OUTLOOK:
THE REAUTHORIZATION AND APPROPRIATIONS
PROCESS IN A POLITICAL ARENA (County Manager)

Report Received

Report: *Mr. Art Roberts, The Advocate Company, presented a power point presentation entitled "FY 2006 Washington Outlook: The Reauthorization and Appropriations Process in a Political arena." He introduced Mr. Roger Slagel, whom he noted authored the first Transportation Equity Act (TEA)-21 legislation.*

Commissioner Moss stated that Miami-Dade County could not afford to send mixed signals to Washington, and he suggested that the County Commission send clear, positive messages in support of the transportation projects.

Chairman Gimenez concurred with Commissioner Moss' comments.

Mr. Roberts responded to Commissioner Sosa's earlier comments regarding the federal government's reluctance to fund the North Corridor. He noted Miami-Dade Transit (MDT) Director Roosevelt Bradley and Ms. Lyn Harris, Special Assistant, MDT, Government Affairs/Policy Development, met with representatives of the FTA and members of Congress.

Commissioner Sosa suggested, and Chairman Gimenez concurred, that the members of the Regional Transportation Committee and members of the County Commission should meet with representatives of the FTA and members of Congress.

Mr. Roberts discussed the changes to the Florida Congressional Delegation, and noted Congressman Jerry Lewis, Chair, House Appropriations Committee, was proposing to eliminate at least two of the 13 Appropriations Subcommittees, one of which would be transportation. He stated transportation would be funded and would probably be placed under the jurisdiction of the Commerce Committee.

Mr. Roger Slagel, The Advocate Company, provided an overview of the New Starts Appropriated Projects for Fiscal Years 1989-

7

2005. He discussed the appropriations process and noted a request would be made to have all the projects authorized in the Transportation Improvement Program (TIP) included in the Authorization Bill. He noted this bill would also include language requesting Miami-Dade County be allowed to use the \$100 million committed by the Florida Department of Transportation (FDOT) as local matching funds.

Mr. Roberts noted the County had until July to include language in the Authorization Bill.

Mr. Slagel responded to Commissioner Moss' inquiry regarding the possibility of the County pursuing a Full Funding Grant Agreement for the North Corridor and the East-West Corridor simultaneously.

Mr. Roberts stated the North Corridor and the East-West Corridor were considered as one operable segment by Congress, and there was a clear understanding on Capitol Hill that Miami-Dade County was referring to the operable segment from the Dolphins Stadium to Florida International University. He noted the only non-operable segment that federal funding was not being sought was the MIC-Earlington Heights Corridor.

Mr. Emerson stated there would be an opportunity for new projects by 2007/2008. He suggested the County stagger its projects so that during the next authorization cycle, the second project would be ready once the subsequent authorization passed.

1E3

050041 Report

ORAL REPORT RE: MIAMI-DADE TRANSIT
EFFICIENCY PROJECTS (County Manager)

Deferred to next committee meeting

1F PUBLIC HEARING

1F1

050035 Resolution

RESOLUTION APPROVING AN AMENDMENT TO THE PEOPLE'S TRANSPORTATION PLAN (PTP) TO INCLUDE THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX (SURTAX) FUNDS FOR EXISTING MIAMI-DADE TRANSIT (MDT) SERVICE FOR FISCAL YEARS 2001-2002, 2002-2003, 2003-2004, AND 2004-2005, AND FURTHER AMEND THE PTP TO INCLUDE THE USE OF SURTAX FUNDS FOR SUCH SERVICE FOR SUBSEQUENT FISCAL YEARS UNDER CERTAIN CONDITIONS (Miami-Dade Transit Agency)

Forwarded to BCC without a recommendation

Mover: Moss

Second: Sorenson

Vote: 5-0

Absent: Sosa

Report: *Chairman Gimenez announced that the foregoing proposed resolution was open for public participation.*

Mr. Stanley K. Shapiro, speaking as a private citizen, appeared before the Committee in support of the foregoing proposed resolution. He commended Miami-Dade Transit on the recent improvements in the transportation system. Mr. Shapiro suggested that low, soothing music be played on metrobuses and metrorail. He asked that he be allowed to appear before the Regional Transportation Committee at its next meeting with other suggestions on how the public could be informed of these improvements.

Mr. Jesus Garcia, 909 NE 199 Street, appeared before the Committee in support of the foregoing proposed resolution. He stated the expansion of the transit system should be built on a solid base. Mr. Garcia said he agreed with Mr. Shapiro that improvement in the transit and the Special Transportation Service (STS) system were obvious since Roosevelt Bradley was appointed Miami-Dade Transit (MDT) Director. Mr. Garcia said it was also obvious that a level of trust was developing between the riders and MDT staff.

Mr. Marti Nash, 6911 SW 147 Avenue, appeared before the Committee in opposition to the foregoing proposed resolution. He commended Chairman Gimenez on his election to the Board of County Commissioners, and commended County Manager George Burgess on his efforts regarding the People's Transportation Plan (PTP). Mr. Nash noted he was a member of the Citizens Transportation Advisory Committee (CTAC), and the CTAC had adopted a resolution requesting that PTP funds not be utilized to support transit service that existed prior to the passage of the

PTP referendum.

Mr. Yuri Jones, Shop Steward, NW Division, Miami-Dade Transit (MDT), appeared before the Board in support of the foregoing proposed resolution. He asked that the Committee support the recommendations of the CITT and the County Manager.

Hearing no other persons wishing to appear before the Committee, the public hearing was closed.

Concerning Commissioner Rolle's inquiry regarding staff's efforts to disseminate accurate information to the public relating to the delivery of services promised in the People's Transportation Plan (PTP), County Manager Burgess stated that articles would be submitted to the Miami Herald for publication on its op/ed pages, to community newspapers for publication, and representatives from Miami-Dade Transit (MDT) would update the public on the progress made in the PTP, via radio programs.

County Manager Burgess stated that staff was addressing the needs outlined in the PTP. He discussed the 2004 PTP Pro Forma and noted the Pro Forma showed the three transit lines for the metrorail extension as being fully constructed and operational by 2014, with a \$1.1 billion surplus in 2034. Mr. Burgess further noted the original Pro Forma showed a deficit of \$5.3 billion in 2034. He advised that the foregoing proposed resolution approving an amendment to the PTP for the use of surtax funds would infuse \$2 billion additional dollars into the Pro Forma pursuant to his December, 2003 recommendation to the Board. In this recommendation, Mr. Burgess noted he recommended that the General Fund Maintenance of Effort (MOE) to MDT be increased by at least 3.5% and that the Local Option Gas Tax (LOGT) be increased by at least 1.5% each year.

Commissioner Rolle asked that comments made by citizens expressing support for improvements made to the transportation system be forwarded to the media. He also asked that the studies conducted by the University of South Florida (USF) and Florida International University (FIU) regarding transportation issues be disseminated throughout the community.

County Manager Burgess stated staff would look

at controlling the revenue and expense side to ensure that the transportation system was being managed professionally and responsibly.

Commissioner Sosa spoke in opposition to the County Manager's recommendation. She said she could not support any proposal that deviated from the promise that was made to the public regarding the use of the half penny sales tax.

County Manager Burgess responded to Commissioner Sosa's comments by noting that all the financial analysis subsequent to the election indicated that portions of the sales surtax were being used to cover shortfalls in the existing system.

Commissioner Heyman asked that County Manager Burgess initiate efforts to educate the public on the procedures involved in securing federal funds for transportation services.

Commissioner Moss stated if the foregoing resolution was adopted, the members of the County Commission and the members of the Citizens' Independent Transportation Trust (CITT), needed to explain the rationale of this amendment to the public.

In response to Commissioner Sorenson's inquiry, County Manager Burgess noted the proposed resolution ensured that everything in the PTP would occur based on the schedule that was presented to the voters, and placed additional monies into the transit operation over the next 30 years. He noted the proposed resolution also provided for an adjustment this year of \$2 million to the MOE which would grow by 3.5% or (\$100 million) over the next 30 years.

Ms. Mayra Bustamante, Deputy Director of Administration, MDT, responded to questions from Chairman Gimenez regarding the impact to the CITT for the cost of services for Fiscal Years 2002-2003, 2003-2004, 2004-2005. She noted the cost of services for FY 2002, 2003 and 2004 was \$64 million.

Chairman Gimenez stated it was his understanding that revenues generated from the half-penny sales surtax would be used to expand the transit system. He expressed concern regarding the request to fund a deficit from a tax that did not exist at the time of the deficit. He also

expressed concern that the County Manager's memorandum did not include the cost to the CITT for the other years. Chairman Gimenez directed further questions to Ms. Bustamante regarding the financial assumptions.

It was moved by Commissioner Sosa that the foregoing proposed resolution and agenda item 3A be deferred to the next meeting of the Regional Transportation Committee. This motion was seconded by Commissioner Heyman for discussion.

County Manager Burgess emphasized the importance of forwarding the proposed resolution to the County Commission so that the CITT's recommendation could be approved by the County Commission on January 20, 2005. He noted deferring this resolution would result in a reduction of services in the middle of the fiscal year or an increase in property taxes.

Commissioner Sosa withdrew her motion to defer the proposed resolution to the next Committee meeting.

Commissioner Heyman expressed concern regarding today's Committee discussion, noting that she was advised that the proposed resolution would address and properly fund the needs of the transit system.

County Manager Burgess stated the proposed resolution provided for new service and closed an approximate gap of \$20 million annually in the early years of the program. He stated by growing the MOE, proper funding was available for the entire transportation system. Mr. Burgess noted the resolution allowed for future enhancements and addressed the funding gaps in the existing service.

Chairman Gimenez directed questions to Ms. Bustamante regarding MDT's deficits for 2002-03.

Following further discussion, it was moved by Commissioner Moss that the foregoing proposed resolution be forwarded to the County Commission without a recommendation. This motion was seconded by Commissioner Sorenson, and upon being put to a vote, passed by a vote of 5-0, (Commissioner Sosa was absent).

Commissioner Moss asked that Chairman Gimenez request the County Commission's Chairman Joe A. Martinez waive the Committee's rules and allow the foregoing proposed resolution to be heard at the January 20, 2005 Commission meeting.

1F1 SUPPLEMENT

050114 Report

2004 PEOPLE'S TRANSPORTATION PLAN PRO FORMA
UPDATE

Presented

2 COUNTY COMMISSION

2A

043543 Resolution

Dr. Barbara Carey-Shuler

RESOLUTION APPROVING PROVISION OF IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT DEPARTMENT FOR THE SISTER TO SISTER: EVERYONE HAS A HEART FOUNDATION, INC.'S FEBRUARY 18, 2005 NATIONAL WOMAN'S HEART DAY IN AN AMOUNT NOT TO EXCEED \$2,880.00

*Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Rolle
Vote: 5-0
Absent: Sosa*

2B

043093 Resolution

Jose "Pepe" Diaz

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT WITH THE CITY OF MIAMI DELEGATING CERTAIN ZONING REGULATORY AUTHORITY OVER SCHOOLS IN PROXIMITY TO MIAMI INTERNATIONAL AIRPORT; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE INTERLOCAL AGREEMENT AND TO EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN

*Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Rolle
Vote: 5-0
Absent: Sosa*

Report: *In response to Commissioner Sorenson's inquiry, Assistant County Attorney Joni Armstrong-Coffey noted the City of Miami had requested that Miami-Dade County delegate certain zoning authority over schools in proximity to Miami International Airport to the City.*

Commissioner Rolle stated he would submit questions to the Department of Planning and Zoning to obtain further clarification.

2C

050036 Resolution**Jose "Pepe" Diaz**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT WITH THE CITY OF DORAL DELEGATING CERTAIN ZONING REGULATORY AUTHORITY OVER SCHOOLS IN PROXIMITY TO MIAMI INTERNATIONAL AIRPORT; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE INTERLOCAL AGREEMENT AND TO EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Rolle

Vote: 5-0

Absent: Sosa

Report: *In response to Commissioner Sorenson's inquiry, Assistant County Attorney Joni Armstrong-Coffey noted the City of Doral had requested that Miami-Dade County delegate certain zoning authority over schools in proximity to Miami International Airport to the City.*

Commissioner Rolle stated he would submit questions to the Department of Planning and Zoning to obtain further clarification.

2D

043502 Resolution**Rebeca Sosa**

RESOLUTION DIRECTING THE COUNTY MANAGER TO CONDUCT AND UPDATE STUDIES TO ASSURE A CONVENIENT, ACCESSIBLE, ATTRACTIVE AND USEFUL RETAIL CONCESSION PROGRAM AT MIAMI INTERNATIONAL AIRPORT

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Rolle

Vote: 5-0

Absent: Sosa

3 DEPARTMENTS

3A

050001 Resolution

RESOLUTION AUTHORIZING EXECUTION OF THE FOURTH SUPPLEMENTAL AGREEMENT TO THE PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN MIAMI-DADE COUNTY AND HNTB CORPORATION IN THE AMOUNT OF \$815,547 FOR PREPARING A SUPPLEMENTAL DRAFT ENVIRONMENTAL IMPACT STATEMENT (DEIS) AND FINALIZING THE FINAL ENVIRONMENTAL IMPACT STATEMENT (FEIS) AS REQUESTED BY THE FEDERAL TRANSIT ADMINISTRATION (FTA) (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Rolle
Vote: 5-0
Absent: Sosa

Report: *Commissioner Rolle asked that Mr. George Navarrete, Miami-Dade Transit, provide him with a list of the Disadvantaged Business Enterprise (DBE) firms participating in the contract with HNTB Corporation before this resolution was considered by the County Commission.*

3B

050003 Resolution

RESOLUTION WAIVING FORMAL BID PROCEDURES; AUTHORIZING THE COUNTY MANAGER TO EXECUTE A MANAGEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND GREEN DADELAND STATION, LTD., TO IMPLEMENT FEDERALLY FUNDED LOCAL AGENCY PROGRAM (LAP) AGREEMENT NO. 412-795-1; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Rolle
Vote: 5-0
Absent: Sosa

Report: *Assistant County Attorney Abigail Price-Williams advised that the foregoing proposed resolution contained a scrivener's error and the word "accompany" should read "accompanying."*

3C

050012 Resolution

RESOLUTION APPROVING THE USE OF SURTAX FUNDS FOR SMALL PURCHASE ORDERS USED BY MIAMI-DADE TRANSIT (MDT) FOR PURCHASES IN SUPPORT OF OPERATIONS FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) FOR THE MONTH OF NOVEMBER, 2004 (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Moss
Vote: 5-0
Absent: Sosa

3D

050037 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A SUBCONTRACTED TRANSPORTATION PROVIDER AGREEMENT WITH THE STATE OF FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED FOR THE PROVISION OF MEDICAID NON-EMERGENCY TRANSPORTATION WITH A FIXED ALLOCATION OF \$9.8 MILLION; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Moss

Vote: 5-0

Absent: Sosa

Report: *Following questions from Commissioner Heyman to Mr. Roosevelt Bradley, Miami-Dade Transit (MDT) Director, and Ms. Lyn Harris, Special Assistant, MDT, Government Affairs/Policy Development, regarding the delivery of services to paratransit riders as a result of the State's funding cut, Assistant County Manager Bill Johnson noted MDT would provide the Committee members with the recertification deadlines for the paratransit riders and update them of any reduction in the ridership. He also noted MDT staff would update commissioners with other initiatives underway to address the funding shortfall.*

3E

043513 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO NEGOTIATE AND ACQUIRE A PROPERTY LOCATED AT 3795 NW S. RIVER DRIVE AS PART OF THE MIC/EARLINGTON HEIGHTS METRORAIL CONNECTOR (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Heyman

Vote: 5-0

Absent: Sosa

Report: *Assistant County Attorney Abigail Price-Williams advised that the foregoing proposed resolution contained a scrivener's error and "NW 22nd Street" in the County Manager's memorandum should read "NW 22nd Avenue."*

3F

050002 Resolution

RESOLUTION WAIVING COMPETITIVE BIDS AND AUTHORIZING THE COUNTY MANAGER TO ENTER INTO NEGOTIATIONS WITH SELECTED VENDORS FOR THE INSTALLATION AND IMPLEMENTATION OF A NEW ADVANCED TRAFFIC MANAGEMENT SYSTEM (ATMS) (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Rolle

Vote: 5-0

Absent: Sosa

Report: *In response to Commissioner Heyman's inquiry regarding negotiations for the Advanced Traffic Management System, Mr. Ari Rivera, Director, Public Works Department, stated the contract would be awarded to one firm.*

Mr. Rivera noted pursuant to Chairman Gimenez' request, staff had contacted the State of Florida regarding their efforts in obtaining similar services. He also noted staff would determine whether this could be considered an A&E acquisition, and that would dictate whether it was legal to negotiate with one firm first, or multiple negotiations concurrently. Mr. Rivera stated he would apprise Chairman Gimenez of the progress.

3G

050013 Resolution

RESOLUTION DESIGNATING A PORTION OF MIAMI-DADE COUNTY OWNED PROPERTY AT KENDALL-TAMiami EXECUTIVE AIRPORT AS ROAD RIGHT-OF-WAY FOR SW 136 STREET AND SW 157 AVENUE IN SECTIONS 17 AND 20, TOWNSHIP 55 SOUTH, RANGE 39 EAST; DIRECTING THE COUNTY MANAGER OR DESIGNEE TO APPRAISE AND COMPENSATE THE AVIATION DEPARTMENT FOR THE PROPERTY (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Rolle

Vote: 5-0

Absent: Sosa

3H

050015 Resolution

RESOLUTION DESIGNATING A PORTION OF MIAMI-DADE COUNTY OWNED PROPERTY AT THE WEST KENDALL REGIONAL PARK AS ROAD RIGHT-OF-WAY FOR SW 157 AVENUE IN SECTION 8, TOWNSHIP 55 SOUTH, RANGE 39 EAST (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Rolle

Vote: 5-0

Absent: Sosa

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050017 Resolution

RESOLUTION DECLARING THE ACQUISITION OF LAND FOR THE CONSTRUCTION OF SW 157 AVENUE, SOUTH OF SW 120 STREET FOR APPROXIMATELY ½ MILE; AND FOR THE CONSTRUCTION OF SW 136 STREET, WEST OF SW 157 AVENUE FOR APPROXIMATELY 2000 FEET TO BE A PUBLIC NECESSITY AND AUTHORIZING THE COUNTY MANAGER AND THE COUNTY ATTORNEY TO EMPLOY APPRAISERS, TO OBTAIN REQUIRED ENVIRONMENTAL AUDITS, AND TO ACQUIRE IN FEE SIMPLE THE RIGHT-OF-WAY AT THE APPRAISED VALUE AND TERMS OR BY EMINENT DOMAIN PROCEEDINGS, INCLUDING A DECLARATION OF TAKING AS NECESSARY (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Sosa

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

050237 Report**NON-AGENDA REPORT**

Report: *Commissioner Moss introduced Mr. Ed Hanna, West Perrine Community Development Corporation, whom he noted was instrumental in the festivities in the West Perrine area honoring Dr. Martin Luther King, Jr.*

Mr. Ed Hanna, West Perrine Community Development Corporation (CDC), thanked the members of the Committee and the County Commission for their support of the Martin Luther King, Jr. celebration, and their support to the West Perrine CDC through economic development and affordable housing. He noted West Perrine now had a lower crime rate. Mr. Hanna acknowledged the presence of representatives of Florida Agricultural and Mechanical University's (FAMU) Marching 100s.

Mr. Hanna presented Miami-Dade Transit Director Roosevelt Bradley with a plaque for his dedication to the West Perrine community. He noted Mr. Bradley would be co-Grand Marshall of the Martin Luther King, Jr. Parade.

Mr. Antonio Drayton, President, University Bands, FAMU, presented Mr. Bradley with a hat on behalf of Dr. Julian White, Director of Bands, for Mr. Bradley's dedication to the program.

7 ADJOURNMENT